



TRANSPORTATION PERFORMANCE AUDIT BOARD

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TRANSPORTATION PERFORMANCE AUDIT BOARD MEETING

Wednesday, June 29, 2005
9:00 am – 12:00 Noon
Puget Sound Regional Council
Seattle, WA

- Agenda -

1. (9:00 – 9:10) — Report of the Chairman
 - a. Introduce New Member
 - i. State Auditor Designee – Linda Long
 - b. Approve Minutes of May 6, 2005 Meeting
 - c. Treasurer's Report — Diane Schwickerath
2. (9:10 – 9:20) — Status Report on Consultant Selection on Graving Dock/Hood Canal Bridge Project – Keenan Konopaski, JLARC
3. (9:20 – 9:50) — Discussion of how to determine TPAB's role concerning the Monorail project
4. (9:50 – 10:15) — Legislative Presentation of the Capital Budget Process – Gary Lebow, House Transportation Committee and Mike Groesch, Senate Transportation Committee
5. (10:15 – 11:15) — Preliminary Report on Accountability Study – Keenan Konopaski, JLARC
6. (11:15 – 11:40) — Preliminary Report on Auto Theft & Discussion of Potential Recommendations – Dalene Sprick, TPAB staff
7. (11:40 – 12:00) — Preliminary Report on Suspended Licenses & Discussion of Potential Recommendations – Dalene Sprick, TPAB staff